

Aging & Independence Services Advisory Council Minutes
Monday, September 10, 2012, 12:00 noon
5560 Overland Ave, Suite 310, San Diego, CA 92123

- I. **CALL TO ORDER & WELCOME AND INTRODUCTIONS:** Jack Duff, Chair of the Advisory Council, called the meeting to order at 12:04 p.m.

	Members		Excused Members
A. Attendance	Rosemarie Bahmani John Batchelder (2 nd Vice Chair) Hoagy Carmichael Virginia Cooke Camille Cowlshaw Dolli Cutler Burton Disner Claudine Duff Jack Duff (Chair) Ken Featherston	Ted Kagan Abe Krem Dotty Metcalf Luis Monge Bob Prath Kathy Randall (1 st Vice Chair) Art Serrin June Singer Roger Sorrell Cleo Thompson Cynthia White-Parks Estelle Wolf (Secretary)	Ellen Arcadi Shirley Bard Helena Hyman Bud Sayles Tom Bumgardren
			Guests
			Queen Johnson Kim McIntyre Dale Fleming Scott Smith
	Honorary Members	Staff	
		Floyd Willis	Wil Quintong Linda Read Therese Wahl
B. Introductions	Everyone in attendance introduced himself or herself to those in attendance.		
C. Meeting Report	<ul style="list-style-type: none"> Jack Duff asked for any amendments or corrections to the minutes of the last meeting. Motion to accept the minutes was made by Claudine Duff and seconded by Ken Featherston. The motion was carried unanimously. 		
D. Announcements	<ul style="list-style-type: none"> Bob Prath discussed Honorary membership, expectation is to send letter "Since you have been exceptional" 		

II. PRESENTATIONS AND HEARINGS:

A. Strategy – Dale Fleming	<ul style="list-style-type: none"> A presentation on Live Well, San Diego!. Board to consider evaluation of what Region is doing on improving San Diego's status and how San Diego is "living better" Discussion on the measures put in place to see how San Diego is in the running of other communities throughout the Country 	
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III. DIRECTOR'S ITEMS AND ISSUES:

A. Board Letters	<ul style="list-style-type: none"> None 	
B. Other Announcements	<ul style="list-style-type: none"> None 	

IV. EXECUTIVE COUNCIL REPORTS & INFORMATION

A. Chairman's Report	<ul style="list-style-type: none"> If you are unable to attend the Advisory Council, you must notify Therese Wahl of the absence to have it approved. August meeting is changed to orientation for new members 	
B. Legislative Update	<ul style="list-style-type: none"> TAAC in Sacramento on August 8th – Kathy Randall was representative. TACC attachment provided as attachment. 	
C. Membership Update	<ul style="list-style-type: none"> There are currently two vacancies. Queen Johnson and Mary Bodine are up for membership All new members need to go through on-line ethics training, and all members every two years 	

D. CSL – Dolli Cutler	<p>Met to discuss potential new member, Mary Bodine and Queen Johnson</p> <ul style="list-style-type: none"> • CSL is dark in August • It was moved by Claudine Duff moved to accept the CSL and seconded by Luis Monge. The motion was carried unanimously 	
E. California Commission on Aging – Kathy Randal	<ul style="list-style-type: none"> ○ Nothing to occur on September agenda, will occur in October 	
V. COMMITTEE AND WORKGROUP REPORTS		
A. Membership – Jonann Siders	<ul style="list-style-type: none"> • None 	
B. Nutrition – June Singer	<ul style="list-style-type: none"> • RSVP to do welfare checks on Seniors • RSVP dark in August 	
B. Transportation – John Batchelder(spokesman)	<ul style="list-style-type: none"> • None 	
C. Area Plan 2012-2016, Four Year Plan – Kathy Randall chair	<ul style="list-style-type: none"> • Linda Read presented and provided handout of the 2012-2016 Area Plan this included the Area Plan 2012-2016 corrections. All members are to back-fill with the set of corrected Area Plan papers. 	
F. Other AIS Councils/Coalitions	<ul style="list-style-type: none"> • Building Better Health walking program is renewing; Bob Prath passed out a roster to sign up for the new session. Will get on agenda • IHSS is dark in August • Caregiving requests members take flyers provided and circulate • Veteran's council, Art Serrin reported that California lags other states that service veterans • Advisory Council roster of membership will no longer be printed for every meeting' updates will be done electronically and sent out via email • Clarification was given on mileage reimbursement which can be submitted for travel to meetings; blank mileage forms with be provided at future meetings • 	
VI. ADJOURNMENT: Meeting adjourned at 1:57 p.m.		
<p><i>Respectfully submitted,</i> <i>Therese Wahl, Administrative Secretary III</i></p>		